

# DEMAREST BOARD OF EDUCATION

## Committee-of-the-Whole Meeting

To : All Board Members

From : Mr. Frank G. Chilson

Date : May 10, 2013

Re : - **Executive Session** is scheduled to begin at 7:00 p.m., prior to the COW Meeting.  
- Items for Board Action and Discussion for Review at the **Committee-of-the-Whole Meeting**  
on **Tuesday, May 14, 2013 at 7:30 p.m.**

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### **A. Instruction – Staffing**

1. Accept notice of retirement.
2. Award tenure contracts.
3. Award non-tenure contracts.

### **B. Instruction – Pupil Programs**

1. Approve Bollinger student insurance.

### **C. Support Services – Staffing**

1. Accept notices of retirement.
2. Approve Memorandum of Agreement with Assistant Principal.
3. Approve Memorandum of Agreement with Supervisor of Child Study Team/School Psychologist.
4. Approve employment of temporary summer custodians.

### **D. Support Services – Board of Education**

1. Approve Classroom Rental Agreement with Northern Valley Regional High School.
2. Approve 2013/2014 technology support shared service agreement with Northern Valley Regional High School.
3. Approve participation in the Bergen County Banking Consortium (BCBANC).
4. Award Demarest Middle School cafeteria air conditioning bid.
5. Award LLE/CRS sidewalk replacement bid.
6. Approve motions for annual reorganization to be readopted for the upcoming school year.
7. Amend required hours for benefits from 28.5 to 30 per week to meet federal guidelines.
8. Confirm building use at LLE by PTO.

### **E. Support Services – Fiscal Management**

1. Confirm payroll.
2. Approve April bills.

**E. Support Services – Fiscal Management (Continued)**

- 3. Confirm April budget transfers.
- 4. Approve Certification of Board Secretary.
- 5. Approve Certification of Board of Education.
- 6. Acknowledge receipt of A-148 and A-149 Reports.

**F. Other**

- 1. Schedule an Executive Session Meeting at 7:00 p.m. on Tuesday, June 11, 2013 to discuss personnel and/or legal matters.
- 2. Schedule an Executive Session Meeting at 7:00 p.m. on Tuesday, June 18, 2013 to discuss personnel and/or legal matters.

**G. Public Discussion**

- 1. Move to open the meeting to public discussion.

*Moved by:                      Seconded:                      Action (v):*

- 2. Move to close the meeting to public discussion.

*Moved by:                      Seconded:                      Action (v):*

**H. Executive Session**

- 1. Move to reopen Executive Session to discuss personnel and/or legal matters, if necessary.

*Moved by:                      Seconded:                      Action (v):*

- 2. Move to close the Executive Session and reenter the COW meeting, if necessary.

*Moved by:                      Seconded:                      Action (v):*

**I. Adjourn**

- 1. Move to adjourn at \_\_\_\_\_ P.M.

*Moved by:                      Seconded:                      Action (v):*